IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Dckt. No.: 2790-007

Michael A. VAUDREY et al.

Serial No.: 09/970,356

Examiner: X. Mei

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Group Art Unit: 2644

For:

NOISE CANCELING MICROPHONE

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER TO INSPECT

The undersigned attorney of record in the above-captioned patent application hereby grants to one of the representatives of Patent Imaging Corporation listed below, the power to inspect and/or to make copies of all papers contained in the pertinent patent application file:

Michael Linton

Christopher Proffitt

David Soules

Michael Surles

The Power of Attorney was filed with the U.S. Patent and Trademark Office on January 7, 2004 and a copy thereof is attached hereto.

The Commissioner for Patents is hereby authorized to charge any fees that may be associated of this paper to the Deposit Account no. 18-1579.

Respectfully submitted,

Jon L. Roberts, Esq.

Registration No.: 31,293

Roberts Abokhair & Mardula, LLC

11800 Sunrise Valley Drive, Suite 1000

Reston, VA 20191

Phone: (703) 391-2900